

Budget Ways & Means Committee  
Monday, April 22, 2019 5:30 PM  
City Hall Council Chambers

**Members Present:** Alan Snow, Darren Collier and Ray West

**Others Present:** Mayor Dan Rife, City Administrator Tom Short, Police Chief Greg Dagnan, Fire Chief Roger Williams, City Clerk Traci Cox, Amon Henady, and Council Members Ed Barlow, Ceri Otero and James Harrison.

Mr. Snow called the meeting to order at 5:30 PM.

**Old Business:**

**Approval of minutes from previous meeting:** Mr. Collier made a motion to accept the minutes of the April 8, 2019 Budget Meeting. Motion carried 3-0.

**New Business:**

**Fiscal 2020 Agency Budget Hearings:** The following agencies presented their requests:

**Convention & Visitors Bureau:** Niki Cloud & Mark Elliff                      \$102,000.00 Lodging Fund

**Humane Society:** Deborah Bell and Rachel Bell                      \$33,000.00

**Chamber of Commerce:** Mark Elliff                      \$153,000.00

**Mr. Short** also discussed budgets for the Over 60 Center and Carthage Baseball/Softball programs.

**Staff Reports:** None

**Other Business:** None

**Adjournment:** The meeting adjourned at 7:13 PM on motion by Mr. Collier.